

MEETING MINUTES – DRAFT – *Approved*  
June 13, 2007

**1. Attendance / Call to Order**

The meeting was called to order at 7:38 p.m. by Acting Chairman Meyer.

Roll Call:

James Keysa, Chair	excused
Jean Brunea	present
Joseph Giallanza	present
William Harnack	present
Michael Meyer	present
Jan Pecqueur	present
Grace Miller	present
Jeffrey Stribing	excused
Jeffrey Simme	excused

Roll call indicated that six (6) board members were present and a quorum existed.

**2. Hearings / Petitions**

There were no hearings scheduled.

A Petition for Certificate of Appropriateness from Ralph M. Mohr for work to be performed at 5622 Broadway was forwarded by Jeff Simme.

- A motion was made by Giallanza to schedule a hearing for at 8:00 P.M. during the July 11, 2007 meeting of the commission, and to send a letter to Mohr requesting design specifications and illustrations of the proposed replacement dormer windows, brick garden wall, gutters and downspouts, and the basement entrance, stairs, and wall. Seconded by Brunea.

MOTION APPROVED: In a vote of six (6) to zero (0). Carried.

ACTION: Miller will prepare a letter notifying Mr. Mohr of the scheduled hearing and requesting the additional information.

**3. Meeting Minutes – May 9, 2007**

A motion was made by Giallanza to accept the May 9, 2007 Board Meeting Minutes as amended. Seconded by Pecqueur.

MOTION APPROVED: In a vote of six (6) to zero (0). Carried.

ACTION: Received and filed. A copy of amended minutes will be sent to the Lancaster Village Clerk by Miller.

**4. Treasurer's Report**

Giallanza and his wife Elaine submitted \$500 in support of the Commission's work. Will be deposited in "Friends of Broadway" Account.

**ACTION:** Miller will prepare a thank-you letter on behalf of the commission.

**5. Old Business**

- a) Trees** – Harnack noted that Mayor Cansdale stated that tree-cutting was done, but a tree in the right-of-way at 21/23 Church was removed, upsetting the owners and neighbors. Also, Mayor Cansdale said that across from 28 Church a tree was taken down by NYSEG at the request of DPW.
1. Clearly tree-cutting is not done.
  2. NYSEG may take out branches, but not trees.
  3. Mayor works for NYSEG.

- b) Book – “Lancaster, NY: Architecture and History”**  
250 copies have been delivered to schools and paid for.  
Conland and Esmond will receive copies with cover letters by Pecqueur.

Party: All set: Cups/napkins/plates: Pecqueur  
Wine/sell books: Tina Preston  
RSVP: Miller  
Opening remarks: Keysa

- c) Maps** - No update

- f) Walk the Villages:** Flyers are up.

- g) Mashlonik’s:** Scraping continues, sign painted black.

- h) RiteAid v. Eddie Ryan’s:** pending.

- i) Mohr (5622 Broadway):** See hearings.

- j. Old M&T (5386 Broadway):** Must come before us. Used to be yellow brick.

- k) Community Development Corp. Save-a-lot plaza building demolition:**  
Meyers: Also needed asbestos to be dealt with.  
Giallanza: Still need to check with mortgagee.

- l) Fireman’s Museum:** Will be ready by the 4<sup>th</sup> of July. It is unknown of bricks in the walkway will be sold.

- m) Opera House:** May buy Moose or a space across the street

- n) Tax Credits:** Meyers forwarded Stribing a packet of info.

**6. New Business**

- a) **Sidewalks:** Harnack: Church St. work is our for bid. Must not cut up tree root; should shape walks around instead. Harnack will express boards concerns about new sidewalks.
- b) **Certified Local Government Grant Program:** Info received, will be forwarded to all. Deadline: July 20, 2007.
- c) **Band Stand:** \$40,000 raised.
- d) **New Lancaster Historic District Commission Email Address:**  
historicdistrict@lancastervillage.org

**7. Correspondences / Articles**

Correspondence received:

- 1. New York State Office of Parks, Recreation and Historic Preservation (Julian W. Adams): Application materials for Certified Local Government Grant program.

Articles Submitted by Meyer:

- 1. *Preservation Briefs 14: New exterior additions to historic buildings: Preservation concerns.* By Weeks, Kay D., Washington DC: 1986, Technical Preservation Services, National Park Service.  
[www.cr.nps.gov/hps/tps/briefs/brief14.htm](http://www.cr.nps.gov/hps/tps/briefs/brief14.htm) 6/13/07

**8. Upcoming Meetings**

- Wednesday, July 11, 2007 – Board Meeting
- Wednesday, August 8, 2007 – Board Meeting
- Wednesday, September 12, 2007 – Board Meeting

**9. Adjourn**

A motion was made by Harnack to adjourn the meeting, seconded by Giallanza. The meeting was adjourned.

MOTION APPROVED: In a vote of six (6) to zero (0). Carried  
ACTION: none

